



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLG4ELMN

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*Company Name:* **AUTOMATED ENGINEERING LIMITED**

*Company Number:* **05159482**

*Date of this return:* **22/06/2010**

*SIC codes:* **2922**  
**2956**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **6 MEADOWFIELDS**  
**OAKDALE**  
**BLACKBURN**  
**LANCASHIRE**  
**BB2 4JH**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN DAVID**  
*Surname:*                         **GREENHALGH**  
*Former names:*  
*Service Address:*                **6 MEADOWFIELDS**  
    **OAKDALE**  
    **BLACKBURN**  
    **BB2 4JH**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR ERIC**  
*Surname:*                         **CALLAND**  
*Former names:*  
*Service Address:*                **6 ASKRIGGE CLOSE HOWE BRIDGE**  
    **ATHERTON**  
    **MANCHESTER**  
    **M46 0NZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/10/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR IAN DAVID**  
*Surname:*                        **GREENHALGH**  
*Former names:*  
*Service Address:*              **6 MEADOWFIELDS**  
   **OAKDALE**  
   **BLACKBURN**  
   **BB2 4JH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/11/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>IAN DAVID GREENHALGH - 50 SHARES    ERIC CALLAND - 50 SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 22/06/2010**

*Name:* **ERIC CALLAND**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 22/06/2010**

*Name:* **IAN DAVID GREENHALGH**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.